## CITY OF PASADENA Finance Committee and City Council Meeting May 13, 2019 – 2:30 P.M. City Hall Council Chamber

## SPECIAL JOINT MEETING

OPENING:

Mayor Tornek called the special joint meeting of the Finance Committee and City Council to order at 2:37 p.m. (Absent: Councilmembers Madison, McAustin, Vice Mayor Hampton)

ROLL CALL:

Councilmembers:

Mayor Terry Tornek

Vice Mayor Tyron Hampton
Councilmember Victor Gordo
Councilmember John J. Kennedy
Councilmember Steve Madison
Councilmember Gene Masuda
Councilmember Margaret McAustin
Councilmember Andy Wilson

Staff:

City Manager Steve Mermell

City Attorney/City Prosecutor Michele Beal Bagneris

Theresa Fuentes, Assistant City Attorney

City Clerk Mark Jomsky

The Finance Committee and City Council reviewed and discussed the following agenda items:

Councilmember Madison arrived at 2:55 p.m.

CAPITAL IMPROVEMENT PROGRAM BUDGET AND THE FISCAL YEAR 2020 RECOMMENDED OPERATING BUDGET:

Vice Mayor Hampton arrived at 3:32 p.m.

Fire

Councilmember McAustin arrived at 4:41 p.m.

For further details and information regarding the Budget discussions above, please see the approved Finance Committee minutes of May 13, 2019.

Following discussion, on order of the Mayor, and consensus of the City Council, discussion on other department budgets may continue at the May 13, 2019 regular City Council meeting at 7:00 p.m.

## **ADJOURNMENT**

The special joint Finance Committee and City Council meeting adjourned at 4:57 p.m.

Terry Tornek, Mayor City of Pasadena